



Chumak Karyna Artemivna

Category	Family member
Last position	Київська місцева прокуратура №4, прокурор
May 1, 2016	Close associate or family member - PEP is no more PEP

Scoring of unexplained wealth risk based on 2019 annual asset declaration

3.11
Expand

risks

1. in the current year, monetary assets of declarant and family members are **2 761 318,11** UAH, that exceeds the sum of income and amount of monetary assets of the previous year (**1 143 310,45** UAH)
2. overall amount of cash owned by declarant and family members is **2 725 737,70** UAH

3. declared amount of real estate owned since 2015 **1**; out of them **1** without indicated value



CONNECTIONS TO INDIVIDUALS

Name	Type of connection	Period
Chumak Artem Volodymyrovych National Commission which carries out regulation in spheres of energy and utilities , Director of the Department of of regulation of Relations in the Field of Water Supply and Sewage	father	—



INCOME AND EXPENDITURES

Year	Position	Declarant's income, USD	Family income, USD	Expenses and other transactions of the declarant, USD
2019	Київська місцева прокуратура №4, прокурор	12 229,02	43 842,33	
2019	Київська місцева прокуратура №4, прокурор	12 229,02	43 842,33	
2018	Київська місцева прокуратура №4, прокурор	28 199,33	—	
2017	Київська місцева прокуратура №4, прокурор	8 076,71	—	
2016	Київська місцева прокуратура №4, прокурор	4 401,76	—	
2015	Київська місцева прокуратура №4, прокурор	2 353,87	—	
2014	Прокуратура Дніпровського району м. Києва, претендент на посаду прокурора прокуратури дніпровського району м. киева	520,43	9 808,19	



MONETARY ASSETS:

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2019	Deposits	24 499,00	198,00	1,00	—	—	—	—	—
2019	Cash	—	49 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2019	Deposits	24 499,00	198,00	1,00	—	—	—	—	—
2019	Cash	—	49 000,00	—	—	—	—	—	—
2019	Other	—	—	—	—	—	—	—	—
2018	Deposits	—	—	—	—	—	—	—	—
2018	Cash	—	6 500,00	—	—	—	—	—	—
2018	Other	—	—	—	—	—	—	—	—
2017	Deposits	6 039,00	—	—	—	—	—	—	—
2017	Cash	—	9 000,00	—	—	—	—	—	—
2017	Other	—	—	—	—	—	—	—	—
2016	Deposits	—	—	—	—	—	—	—	—

Year	Asset type	Declarant				Family			
		UAH	USD	EUR	Other	UAH	USD	EUR	Other
2016	Cash	—	4 500,00	—	—	—	—	—	—
2016	Other	—	—	—	—	—	—	—	—
2015	Deposits	—	—	—	—	—	—	—	—
2015	Cash	—	3 500,00	—	—	—	—	—	—
2015	Other	—	—	—	—	—	—	—	—
2014	Deposits	—	—	—	—	—	—	—	—



FINANCIAL LIABILITIES

Year	Declarant's total,	Household (family) total,
2019	UAH —	
2019	UAH —	
2018	UAH —	
2017	UAH —	
2016	UAH —	
2015	UAH —	
2014	UAH —	



GIFTS, PRIZES, WINNINGS:

Year	Declarant's total, USD	Household (family) total, USD
2019	—	
2019	—	
2018	—	
2017	—	
2016	—	
2015	—	
2014	—	



REAL ESTATE:

Year	Land	Residential buildings	Apartments	Other real estate
2019	40.0 sq. m (1)	—	163.9 sq. m (3)	
2019	40.0 sq. m (1)	—	163.9 sq. m (3)	
2018	—	—	49.0 sq. m (1)	
2017	—	—	49.0 sq. m (1)	
2016	—	—	49.0 sq. m (1)	
2015	—	—	49.0 sq. m (1)	
2014	40.0 sq. m (2)	—	104.0 sq. m (2)	



VEHICLES:

Year	Declarant	Family
2019	• AUDI A4 2014	
2019	• AUDI A4 2014	
2018	• AUDI A4 2014	
2017	• HYUNDAI VELOSTER 2012	
2016	• HYUNDAI VELOSTER 2012	
2015	• HYUNDAI VELOSTER 2012	
2014	• Hyundai Veloster 1.6 л 2012	

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BANK ACCOUNTS:

Bank	Taxpayer's number	Status
JSC "Ukrsibbank"	09807750	client of the bank
PJSC Raiffeisen Bank Aval	14305909	client of the bank
Commercial Bank Privatbank JSC	14360570	client of the bank

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